

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday**, **January 23**, **2023 at 5:30 p.m**. in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable John Casey

Commissioner Larry Monroe

Commissioner Terry Robinson

Commissioner Kevan Moize

Commissioner Samantha McGinnis

City Secretary Savannah Fortenberry

Mayor

Place 1- Absent

Place 2

Place 3

Place 4

Honorable Tammy S. Archer

Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check- Mayor Casey Invocation of Prayer- Mayor Casey Pledge of Allegiance to United States Flag- Mayor Casey Pledge of Allegiance to Texas Flag- Mayor Casey

Agenda Item 02: Citizen's Presentation: 1. None.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Moize stated election sign ups for the City of Ranger General Election, Mayor and 2 Commissioners, and the Eastland County Water Supply District, two seats, started January 18th and will end on February 17th. 2. Commissioner Moize announced there would be a public hearing held on February 2nd at 1pm for the dangerous building located on Main Street. 3. Mayor Casey announced if there is inclement weather City Offices would be closed.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the emergency called meeting on December 28, 2022, regular meeting on January 9, 2023 and the called meeting on January 13, 2023.

*Motion made by Commissioner Robinson to approve the minutes for the emergency called meeting on December 28, 2022, regular meeting on January 9, 2023 and the called meeting on January 13, 2023 and 2nd by Commissioner McGinnis. All Ayes and Motion Passed.

Agenda Item 05: Discuss/Consider: Engagement letter with Messer, Fort & McDonald, PLLC.

*Motion made by Commissioner Moize to approve the engagement letter with Messer, Fort & McDonald, PLLC. for litigation and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 06: Discuss/Consider: RECONSIDERATION OF ORDINANCE NO. 2023-01-23-A: AN ORDINANCE OF THE CITY OF RANGER, TEXAS REPEALING AND REPLACING ORDINANCE NO. 2007-10-08-03; ADOPTING REGULATIONS CONCERNING SUBSTANDARD BUILDINGS WITHIN THE CITY; ESTABLISHING MINIMUM STRUCTURAL STANDARDS; PROVIDING FOR NOTICE AND HEARINGS; PROVIDING FOR ABATEMENT BY OWNER OR CITY; PROVIDING A PENALTY; ALLOWING FOR ASSESSMENT OF CITY EXPENSES AND IMPOSITION OF LIEN; ESTABLISHING CIVIL REMEDIES BY CITY; PROVIDING SEVERABILITY AND REPEALER CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

*Motion made by Commissioner Moize to reconsider the second reading of Ordinance No. 2023-01-23-A and pass the second and final reading of Ordinance No. 2023-01-23-A and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: RESOLUTION NO. 2023-01-23-A: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, ORDERING A MUNICIPAL ELECTION AND PROVIDING ELECTION PROCEDURES FOR THE CITY'S GENERAL ELECTION ON MAY 6, 2023, FOR THE ELECTION OF MAYOR AND TWO CITY COMMISSIONER PLACES 1 AND 3 TO A TERM OF TWO YEARS; PROVIDING FOR EASTLAND COUNTY TO PERFORM ELECTION DUTIES FOR THE MAY 6, 2023 GENERAL ELECTION; AND PROVIDING FOR RELATED MATTERS.

*Motion made by Commissioner Robinson to approve Resolution No. 2023-01-23-A and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: RESOLUTION NO. 2023-01-23-B: A RESOLUTION OF THE CITY OF RANGER, TEXAS, ORDERING AN ELECTION ON THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; PROVIDING FOR THE CONDUCT OF THE ELECTION; PROVIDING FOR EARLY VOTING; PROVIDING FOR POLLING PLACES; PROVIDING FOR ELECTION JUDGES; PROVIDING FOR NOTICE OF ELECTIONS; PROVIDING FOR THE METHOD OF VOTING; PROVIDING AN EFFECTIVE DATE; PROVIDING SEVERABILITY AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS.

*Motion made by Commissioner Robinson to approve Resolution No. 2023-01-23-B and 2nd by Commissioner Moize. All Ayes and Motion Passed.

Agenda Item 09: Discuss/Consider: RESOLUTION NO. 2023-01-23-C: AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR A CRIMINAL JUSTICE ASSISTANCE GRANT FROM THE OFFICE OF THE GOVERNOR THROUGH THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS.

*Motion made by Commissioner McGinnis to approve Resolution No. 2023-01-23-C and 2nd by Commissioner Moize. All Ayes and Motion Passed.

Agenda Item 10: Discuss/Consider: placement of a historical marker for the National Guard Armory and the Barrow Gang.

^{*}Commissioner Moize explained the savings clause was not included.

*Terry Simmons, with the Eastland County Historical Commission, spoke regarding the historical marker for the Ranger Amory burglarized by Bonnie and Clyde. Mr. Simmons stated Mr. Farrah presented this and is paying for all the expenses to have the historical marker placed. Mr. Simmons requested that council allow the historical marker be placed next to the rock outside City Hall and give permission for the Mayor to sign paperwork.

*Motion made by Commissioner Moize to allow the historical marker to be placed at City Hall and allow the Mayor to sign accordingly and 2nd by Commissioner Robinson. All Ayes and Motion Passed.

*Motion made by Commissioner Moize to recess until 6:15pm and 2nd by Commissioner Robinson. All Ayes and Motion Passed.

*Mayor Casey reconvened into session at **6:14pm**.

<u>Agenda Item 11:</u> Discuss/Consider: Convene into executive session at 6:14pm pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding

• CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the Judicial District of Eastland County, Texas

<u>Agenda Item 12:</u> Discuss/Consider: Reconvene into open session at 7:11pm to take action as deemed appropriate in the City Council's discretion regarding

• CV2246534, Ranger Airfield Maintenance Foundation vs. City of Ranger, in the Judicial District of Eastland County, Texas

*Commissioner Moize stated council met with the attorneys to prepare a defense for the lawsuit. **No Action.**

Agenda Item 13: Discuss/Consider: Adjournment- 7:11pm

*Motion made by Commissioner Moize to adjourn and Commissioner Robinson 2nd the motion. All Ayes and Motion Passed.

These minutes were approved on the 13th day of February, 2023

CITY OF RANGER, TEXAS

John Casey, Mayor

ATTEST:

Savannah Fortenberry, City Secretary